



**CITY COUNCIL AGENDA
SPECIAL CITY OF LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
MEETING OF: MAY 15, 2001
BUDGET HEARING**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 FRIDAY, MAY 18TH AT 3:00 PM AND SUNDAY, MAY 20TH AT 6:30 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- PLEDGE OF ALLEGIANCE

MINUTES:

MAYOR GOODMAN called the meeting to order at 9:07 a.m.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, CITY CLERK BARBARA JO RONEMUS, and DEPARTMENT DIRECTORS

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:05)

1-1

MAYOR GOODMAN led the audience in the Pledge.

(9:05 – 9:06)

1-15

AGENDA SUMMARY PAGE
SPECIAL CITY OF LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
MEETING OF: MAY 15, 2001
BUDGET HEARING

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing and possible action regarding Fiscal Year 2002 City of Las Vegas Tentative Budget and Fiscal Year 2002 City of Las Vegas Final Budget including the Five-Year Capital Improvement Plan

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding the Fiscal Year 2002 City of Las Vegas Tentative Budget as filed with the Nevada Department of Taxation on April 13, 2001 and adoption of the Fiscal Year 2002 City of Las Vegas Final Budget, including the Five-Year Capital Improvement Plan, as amended with guidance from City Council.

RECOMMENDATION:

Staff recommends adoption of Fiscal Year 2002 City of Las Vegas Final Budget, including the Five-Year Capital Improvement Plan, as amended with guidance from City Council.

BACKUP DOCUMENTATION:

Fiscal Year 2002 City of Las Vegas Tentative Budget

MOTION:

REESE – APPROVED to adopt the budget with the provisions as stated by each Council member and with the ability to come back and augment the budget if the City is unsuccessful at the State Legislature - UNANIMOUS

NOTE: A combined Verbatim Transcript of Item 1 and 2 is made a part of the Final Minutes.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 15, 2001

Finance and Business Services

Item 1 – Fiscal Year 2002 City of Las Vegas Tentative Budget and Fiscal Year 2002

City of Las Vegas Final Budget including the Five-Year Capital Improvement Plan

MINUTES – Continued:

APPEARANCES:

CITY MANAGER VIRGINIA VALENTINE

MARK VINCENT, DIRECTOR OF FINANCE & BUSINESS SERVICES

DEPUTY CITY MANAGER HOUCHENS

MAYOR GOODMAN declared the Public Hearing closed.

(9:06 – 10:58)

**AGENDA SUMMARY PAGE
SPECIAL CITY OF LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
MEETING OF: MAY 15, 2001
BUDGET HEARING**

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing and possible action regarding Fiscal Year 2002 City of Las Vegas Redevelopment Agency Tentative Budget and Fiscal Year 2002 City of Las Vegas Redevelopment Agency Final Budget

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Fiscal Year 2002 City of Las Vegas Redevelopment Agency Tentative Budget as filed with the Nevada Department of Taxation on April 13, 2001 and adoption of the Fiscal Year 2002 City of Las Vegas Redevelopment Agency Final Budget.

RECOMMENDATION:

Staff recommends adoption of Fiscal Year 2002 City of Las Vegas Redevelopment Agency Final Budget as amended with guidance from City Council.

BACKUP DOCUMENTATION:

Fiscal Year 2002 City of Las Vegas Redevelopment Agency Tentative Budget

MOTION:

REESE – APPROVED to adopt the budget with the provisions as stated by each Council member and with the ability to come back and augment the budget if the City is unsuccessful at the State Legislature - UNANIMOUS

NOTE: A combined Verbatim Transcript of Item 1 and 2 is made a part of the Final Minutes.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 15, 2001

Finance and Business Services

Item 2 – Fiscal Year 2002 City of Las Vegas Redevelopment Agency Tentative Budget
and Fiscal Year 2002 City of Las Vegas Redevelopment Agency Final Budget including
the Five-Year Capital Improvement Plan

MINUTES – Continued:

APPEARANCES:

CITY MANAGER VIRGINIA VALENTINE

MARK VINCENT, DIRECTOR OF FINANCE & BUSINESS SERVICES

DEPUTY CITY MANAGER HOUCHENS

MAYOR GOODMAN declared the Public Hearing closed.

(9:06 – 10:58)



**AGENDA SUMMARY PAGE
SPECIAL CITY OF LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
MEETING OF: MAY 15, 2001
BUDGET HEARING**

CITIZEN PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

NONE

MEETING ADJOURNED AT 10:58 A.M.

City of Las Vegas

CITY COUNCIL MEETING OF MAY 15, 2001 NOTES AND DIRECTIVES

COUNCILMAN McDONALD directed MR. VINCENT to provide a breakdown of all the positions requested in this budget in a spreadsheet format.

MAYOR GOODMAN directed CITY MANAGER VALENTINE to prepare an incisive presentation as to what effect Bills AB 457 and 653 would have on the City in dollars and cents to be presented during the possible joint Clark County Commission and City Council meeting.

COUNCILMAN REESE and COUNCILMAN McDONALD indicated that they would like to be a part of a committee that would look at the City staffing process.

COUNCILMAN BROWN pointed out that regardless of what happens at the legislature, the Council needs to make a policy decision about the level of service offered throughout the City and whether the City should be funding those positions, in order to maintain that level of service.

MAYOR GOODMAN, as per COUNCILMAN BROWN's recommendation, directed the City Manager to set up a meeting as soon after June 4th as possible, for the Council as a committee of the whole on both the capital improvement projects, as well as personnel and labor issues within the City.

MAYOR GOODMAN directed all City Departments to be prepared to proceed with alacrity to discuss their personnel.

COUNCILMAN BROWN further directed that either the City Manager's office or each department head provide in writing or in person information on what level of service would be impacted if a position or a project would be eliminated.

COUNCILMAN McDONALD indicated that at this committee meeting the City's priorities, as a whole, need to be discussed and its possible impacts.

COUNCILWOMAN McDONALD recommended that local government work together to prepare a draft bill that would go forward as a League of Cities or a NACO bill in the 2003 legislature where a recommendation would be made for a new Nevada Plan. Included in this proposal, to use the City's financial expertise to look at the issues of revenue, the consolidated tax, property taxes and all other revenue streams.

COUNCILMAN McDONALD stressed that once the outcome from the legislation is known that the budget could be amended.